

MINUTES

LCWSD BOARD OF DIRECTORS MEETING NOVEMBER 20, 2018

PRESENT: Directors Marc Liechti, Jim Heim, Howard Cicon, Todd Fleming and Roxanne Wadman and employees Rodney Olson, General Manager, and Beth Dotson, Secretary

ABSENT: None

Board Chairman Liechti was 20 minutes late; therefore, Director Wadman called the meeting to order at 2:05 p.m.

AGENDA: The agenda was amended to include Treatment Site Winter Storage under Old Business. A motion was made by Director Cicon to accept the agenda as amended. Director Heim seconded and motion carried.

APPROVAL OF MINUTES: The Minutes of the October 16, 2018 Board meeting were reviewed. A motion was made by Director Heim to accept these Minutes. Director Cicon seconded and motion carried.

VISITORS: None

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Fleming to approve the financial report. Director Heim seconded and motion carried.

BILL APPROVAL: Director Liechti arrived and continued the meeting. Accounts payable for September were reviewed. Expenses of note included:

- Tanner Smith – Lakeside Blvd. leak
- DNRC – Water right extension
- Vlad Tree Service – Tree trimming
- Tire Rama – Winter tiers
- ELOI Marketing Group – Hats
- Maintenance Connection – Annual fee

The Capital One credit card statement for October was also reviewed.

A motion was made by Director Cicon to approve the bills. Director Heim seconded and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Lakeside/Troutbeck Water Connection – project is progressing well. Pipe has been laid and trench filled in. Generator and pumps have been installed. Building addition is almost complete. Startup is scheduled to take place before the end of December. Cummins (pump vendor) will be present for startup.

Treatment Site Winter Storage – Manager met with DEQ in Helena to discuss underground discharge. Future needs cannot be determined until the leak study is complete. Discussed applying for an SRF grant to complete a full PER.

NEW BUSINESS:

Steamboat Landing – Somers has requested a will-serve letter for 178 units for their new Steamboat Landing subdivision to be good for 20 years. The subdivision will be developed in three phases. Rodney along with our attorney Duncan Scott will draft a will-serve letter for the Board to review.

Water Rights – Lakeside Estates/Troutbeck – Working to bring water rights under one system. One of the Troutbeck water rights was lost due to an oversight; however the other existing water rights should be sufficient. The Lakeside Estates water right completion date has been extended to 2038. Combining the water rights is estimated to cost \$8,000 to \$13,000.

A motion to contract with Applied Water to work on the LCWSD water rights was made by Director Cicon. Director Wadman seconded and the motion carried.

EDU Growth Trend - A graph showing 2% EDU, Depreciation recovered, and reserves for sewer through 2024 was presented and discussed.

Lift Station 1A VFD Replacement – The 21-year old VFD in LS 1A needs to be replaced. The board agreed to replace the Allen Bradley VFD with a lower cost ABB VFD.

Outside District – two new hookups:

- 873 S. Juniper Bay Road - Sewer
- 502 Bierney Creek Road - Water & Sewer

Inside District

- None

The meeting adjourned at 5:07 p.m.

Respectfully submitted,

Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, DECEMBER 18, 2018)